

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

AGENDA

May 26, 1970

DR. LYLE ST. AMANT

1. Discussion on the request for permit to dredge sand and/or fill material at 60 mile point, Miss. River, Plaquemines Parish, Louisiana by Wain Enterprises.

DR. THEODORE FORD

2. Ratification of the low bid on the construction and replacement of the Grand Pass Camp. Low bidder—Roy J. Gross in the amount of \$183,997.
3. OTHER BUSINESS.

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The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans, Louisiana, on Monday and Tuesday, May 25 and 26, 1970.

Monday's meeting consisted of conferences with the Division Chiefs and the preparation of the agenda for the Tuesday meeting. Monday's meeting was an informal staff meeting, held in the Director's office, at 2:00 P.M.

The formal public meeting was held on Tuesday, May 26, 1970, at 10:00 A.M., in Room 226 of the Louisiana Wild Life and Fisheries Commission, New Orleans, Louisiana.

Members present at both meetings were:

Jerry G. Jones, Chairman

H. Clay Wright, Vice-Chairman

Clarence A. Guidry

John Edwin Kyle, Jr.

Hobson Morris

James L. Winfree

ABSENT: None

Chairman Jones called the meeting to order at 10:00 A.M. and called Dr. Ted Ford to the floor to present the first item on the agenda to the Commission since Dr. St. Amant was absent.

Dr. Ford explained that the Commission received a request for a permit to dredge for sand and/or fill material at the 60 mile point, in the Mississippi River, Plaquemines Parish, Louisiana by the Hain Enterprises of Hain, Louisiana. He said that this application for the dredging of sand and/or fill material from the Mississippi River had been examined and met all requirements set forth by the Commission; therefore, he recommended that the permit be granted.

On motion of Mr. Kyle, seconded by Mr. Morris, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Hain Enterprises of Hain, Louisiana to dredge for sand and/or fill material at 60 Mile Point, in the Mississippi River, Plaquemines Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be, and he is hereby, authorized and directed to sign any and all documents in connection therewith.

Dr. Ford then continued with the next item on the agenda which was the ratification of the acceptance of the bids received

on the replacement of the Grand Pass Camp. He explained that at a previous meeting, the Commission gave the Director authority to accept the low bid, if the concern is a reputable one, after polling the Commission members for their tentative approval.

Dr. Ford said since the Director did accept the low bid, it is also recommended the Commission ratify the action of the Director. Four bids were received, ranging from \$343,000.00 to the low bid of \$183,997.00 submitted by Roy H. Gross.

On motion of Mr. Winfree, seconded by Mr. Kyle, the following resolution was unanimously adopted:

R E S O L U T I O N

WHEREAS, bids were being opened in Baton Rouge for the replacement of Grand Pass Camp at the same time the Commission held its regular monthly meeting in New Orleans on Tuesday, April 28, 1970, and

WHEREAS, four bids were received in the following amounts:

Roy J. Gross	\$183,997
Bennett Lagneaux	\$200,000
Brouillette & Brouillette	\$227,873
D. S. Williamson	\$343,000

WHEREAS, funds were determined to be available and the contract had to be awarded immediately in order to have the work completed by the anniversary date of Hurricane Camille on August 17, 1970, and

WHEREAS, this situation was explained to each member of the Commission by telephone or in person and each approved of the Director accepting the low bid in order to accomplish this work within the given time limit, now, therefore

BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission at its regular Commission meeting on Tuesday, May 26, that it does ratify the action of the Director in awarding the contract for the replacement of Grand Pass Camp, and

BE IT FURTHER RESOLVED that he is authorized and directed to execute any and all documents necessary for the completion of this work.

Chairman Jones then asked if there was any other business to come before the Commission.

Mr. Hoffpauer requested approval of the Commission to enter into an agreement with the U. S. Coast Guard, the U. S. Army Corps of Engineers and this Commission for the purpose of constructing a red snapper reef. The reef would be located about 20 miles south of Lake Charles, in the Gulf. Mr. Hoffpauer said it will be made of discarded cement blocks and will be the first time a reef of this type will be made off of the Louisiana coast, other than old car bodies.

There being no objection, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to enter into a joint agreement among the U. S. Coast Guard, the U. S. Army Corps of Engineers and our Commission in order to construct a red snapper reef approximately 20 miles in the Gulf of Mexico, just south of Lake Charles, Louisiana, by using discarded cement blocks.

Mr. Winfree then requested Dr. Ted Ford to give a report to the Commission on the shrimp season.

Dr. Ford explained, his report is that there is an abundance of brown shrimp and the growth rate of the white shrimp is slower than projected. On the whole, Dr. Ford said, the shrimp season is doing well.

There being no further business to come before the Commission, on motion of Mr. Winfree, seconded by Mr. Norris, the meeting was adjourned.